

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009639

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** JPC & SON INVESTMENTS II, LLC

**Current Principal Place of Business:**

1433 GULF TO BAY BLVD., SUITE I  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

1511 CAMBRIDGE DRIVE # 16  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

1433 GULF TO BAY BLVD., SUITE I  
CLEARWATER, FL 33755 US

**New Mailing Address:**

1511 CAMBRIDGE DRIVE # 16  
CLEARWATER, FL 33756 US

**FEI Number:** 26-1849964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOD, BRADLEY J ESQ.  
600 FIRST AVENUE NORTH  
SUITE 302  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CALVO, JOSE P  
**Address:** 1511 CAMBRIDGE DRIVE # 16  
**City-St-Zip:** CLEARWATER, FL 33756 US

**Title:** MGRM  
**Name:** CALVO, FABIAN  
**Address:** 1511 CAMBRIDGE DRIVE # 16  
**City-St-Zip:** CLEARWATER, FL 33756 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** FABIAN CALVO

MM

03/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date